

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
ENDS COMMITTEE MEETING MINUTES  
APRIL 22, 2024 – 5:15 p.m.  
ROOM 190**

**PRESENT:** Tracey Raquepaw, Joan Williams, Cherie Long; Kathleen Schachman

**VIRTUAL:** Deb Nagel, Maria Vela

**ABSENT:** Jill Armentrout

**GUESTS:**

**STAFF:** Sandra Lindsey, Kristie Wolbert, Ryan Mulder

**I. OPENING PROCEDURE**

Joan Williams, Vice Chair called the meeting to order at 5:18 p.m. A quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS (CCBHC) UPDATE**

Kristie Wolbert, Executive Director of Clinical Services and Programs presented an update on CCBHC. The following was noted in the presentation:

- Map of CCBHC Sites in Michigan
- CMHA Outcomes from Michigan CCBHC Sites
  - Improved Access to Behavioral Health Services
  - Serving More with Less
  - Improved Access to SUD Services
  - Improved Access to Primary Care / Collaboration with Law Enforcement / In crease in Peer Support Services / Service for Veterans
- Saginaw CCBHC Enrollment Demographics

The Committee was able to ask questions / make comments. See document for details.

**Motion made by Tracey Raquepaw and supported by Cherie Long to receive and file the CCBHC Update. Motion Carried.**

**IV. 2023-2026 BWELL SAGINAW COMMUNITY HEALTH IMPROVEMENT UPDATE**

Sandra Lindsey, CEO presented and update on BWELL Saginaw Community Health Improvement. The following was noted by Kristie in the presentation:

- Intro / Saginaw County Demographics
- Community Health Assessment Process
- Community Health Improvement Plan / Priority Areas (Obesity and Chronic Disease / Mental Health and Substance Use / Maternal and Child Health)
- Next Steps / CHIP Timeline

The Committee was able to ask questions / make comments. See document for details.

**Motion made by Tracey Raquepaw and supported by Kathleen Schachman to receive and file the BWELL Saginaw Community Health Improvement Update. Motion Carried.**

## **V. REVIEW OF ENDS COMMITTEE POLICIES**

Ryan reminded members that the SCCMHA Board Policies need to be reviewed annually by the Board. The policies distributed at tonight's Ends committee meeting packet include edits noted in RED font. These compiled revised policies will next be formally approved at the June 10<sup>th</sup> Board meeting. Any recommended edits to the policies from committee members, should be returned to Ryan by May 30, 2024. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

## **VI. OTHER ITEMS OF IMPORTANCE**

- Early Childhood (Baby) Court Program will be developing in Saginaw County at the 10<sup>th</sup> Circuit Family Court on Hospital Road. MDHHS selected Saginaw County along with St. Clair County for expansion funding to support this new specialty court development.

Sandy and MDHHS officials participated in a recent virtual interview with WNEM about the implementation of the Early Childhood Court. Last week, she was interviewed at Family Court by ABC -12 along with Judge Barb Meter and Jennifer Shores, Dir. of the local DHHS Office. SCCMHA is receiving MDHHS HRSA grant dollars to support our hire of a new senior clinician to serve as the Court Coordinator for this new specialty docket. SCCMHA has hired a new staff member to serve as the Court Coordinator and she will begin at SCCMHA on May 20<sup>th</sup>.

- Saginaw Medical Diamond Project revealed.  
Last Monday night 200+ people representing the leadership of the Saginaw community were at Horizons for the reveal of the Saginaw Medical Diamond Master Plan for development on Washington Ave. Architects that designed the Master Plan, spoke to the attendees about their vision for the development. The site development is anchored by a new building for the relocation of the CMMU Medical School from Mt. Pleasant. Other buildings include one for SVSU and another for Saginaw Public Health and a Behavioral Health Clinic. The plan is for the site to serve as a multidiscipline healthcare teaching/learning hub.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Tracey Raquepaw with support from Kathleen Schachman to adjourn this meeting at 6:22 p.m. Motion carried.**